

# MADISON COUNTY BOARD OF COMMISSIONERS

## Commissioners:

David Schulz  
Marilyn Ross  
James P. Hart

**PO BOX 278**

**VIRGINIA CITY, MT 59755**

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## AGENDA

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Thursday, January 3, 2008**

- 10:00      **Charity Fechter and Jim Jarvis - Planning Office**
- Streamside Protection Ordinance
  - Renewal/Release of Letters of Credit
- 1:00      **Madison Valley Hospital Loan Agreement Conference Call**

### DISCUSSION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Journal Vouchers
5. Board Appointments
6. Airports – Ennis AIPs
7. Research Analyst Position
8. Northwestern Transmission Line
9. RID Assessment Placement
10. Law and Justice Center Committee
11. Mileage Reimbursement Rate Resolution

### **January 1, 2008**

January 2, 2008

January 7, 2008

January 7, 2008

January 8, 2008

January 11, 2008

January 14, 2008

### **January 15, 2008**

January 17, 2008

January 18, 2008

### **New Years Day – Courthouse Closed – No Regular Meeting**

Madison Ranchlands Group Meeting – 6:30 PM – Ennis Fire Hall  
(Re: Beaverhead – Deer Lodge Forest Partnership)

Road Research Analyst Interviews – 10:00 AM – Virginia City

Meet with SMA (Nursing Homes PAR) – 3:00 PM – Virginia City

Regular Commissioners' Meeting – 9:00 AM – Virginia City

Road Research Analyst Interviews – 9:00 AM – Virginia City

Law and Justice Center Committee Meeting – 6:30 PM – VC

### **No Regular Commissioners' Meeting**

LEPC Meeting – 7:00 PM – Virginia City

TMDL Meeting – 10:00 AM – Forest Service Building – Ennis

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## AGENDA

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, January 8, 2008**

- 10:00      **Charity Fechter and Jim Jarvis - Planning Office**
- Cowboy Heaven Phase 3-C Preliminary Plat Extension
- 1:00      **Marin Olson – Field Representative for Denny Rehberg**
- Madison County Issues
- 4:00      **Dan McCauley – Great West Engineering**
- TSEP Bridges and Budgets

### DISCUSSION ITEMS

12. Public Discussion/Comments
13. Claims
14. Grants
15. Airports
16. Research Analyst Position
17. PLAAL vs. Madison County
18. Amended TSEP Resolution
19. RID Assessment Placement
20. Pony Road Closure Petition
21. Meetings/Office Hours Resolution
22. Virginia City School House Evaluation
23. Courthouse Office Space Alternatives
24. Commission Liaisons to County Boards

January 7, 2008	Road Research Analyst Interviews – 10:00 AM – Virginia City
January 7, 2008	Meet with SMA (Nursing Homes PAR) – 3:00 PM – Virginia City
January 8, 2008	Regular Commissioners' Meeting – 9:00 AM – Virginia City
January 11, 2008	Road Research Analyst Interviews – 9:00 AM – Virginia City
January 14, 2008	Law and Justice Center Committee Meeting – 6:30 PM – VC
<b>January 15, 2008</b>	<b>No Regular Commissioners' Meeting</b>
January 17, 2008	LEPC Meeting – 7:00 PM – Sheridan Town Hall
January 18, 2008	TMDL Meeting – 10:00 AM – Forest Service Building – Ennis

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room**

The Board of Madison County Commissioners will not be holding their regular Commissioners' meeting on Tuesday, January 15, 2007. The next regular meeting following this date will be held on Tuesday, January 22, 2007.

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 8:30 A.M., Tuesday, January 22, 2008**

- 8:30      **Stacy Reid – Road Research Analyst Position**
- 10:00      **Charity Fechter – Planning Office**
- Strawberry Ridge (Cowboy Heaven Phase 4) Replacement of Subdivision Improvements Agreement and Letter of Credit
  - Annual Report
- 11:00      **Chris Mumme**
- Fire Districts
  - Alternate EOC Support
- 1:00      **Judy Melin and John Semingson**
- Nursing Homes Licensed Nurses Wages
- 2:00      **Barbie Durham**
- SMA Contract for CDBG Planning Grant (Nursing Homes)
  - Victims Witness Advocate Grant

### **DISCUSSION ITEMS**

25. Public Discussion/Comments
26. Claims
27. Grants
28. Airports
29. RID Assessment Placement
30. NAHN/Habitat for Humanity Resolution
31. Surplus Property/Vehicle Sale
32. Task Order 14 - Great West Engineering – Hutchins Bridge
33. Town of Ennis Resolution Assessment for Street Improvements
34. Virginia City Planning Board Appointment
35. Madison Valley Hospital Loan Documents
36. Reauthorize Secure Rural Schools Act Letters to Editor & Baucus

January 17, 2008	LEPC Meeting – 7:00 PM – Sheridan Town Hall
January 18, 2008	TMDL Meeting – 10:00 AM – Forest Service Building – Ennis
January 23, 2008	Fair Board Meeting – 4:00 PM – Fair Office in Twin Bridges
January 24, 2008	Interagency Coordinating Group Meeting – 1:30 PM – Ennis Fish Hatchery
January 25, 2008	Bridge Meeting with DOT & Dan McCauley – 2:00 PM – Helena
January 28, 2008	JPIA Mid Policy Year Meeting – 9:00 AM – Copper King Inn - Butte
January 29, 2008	Regular Commission Meeting – 9:00 AM – Virginia City
January 30, 2008	Growth Solutions Stream Setback Meeting – 6:30 PM – Ennis Fire Hall

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## AGENDA

### Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, January 29, 2008

- 8:30      **Evasion Review** - (Clerk & Recorder's Office)
- Eberts Boundary Adjustment in Section 8, T4S, R1W
  - Perry Boundary Adjustment in Section 20, T3S, R5W
- 10:00      **Charity Fechter – Planning Office**
- Cactus Ridge Preliminary Plat
  - Sky View Subdivision Bond Release
  - Alpenglow Letter of Credit Extension
  - Sagebrush Energy Set Hearing Date – Norris Hill Wind Project
  - Planning Board Report
- 11:00      **Stacy Reid**
- Road Research Project
- 1:00      **Shelly Burke**
- Insurance Coverage

### DISCUSSION ITEMS

37. Public Discussion/Comments
38. Claims
39. Grants
40. Airports
41. RID Assessment Placement
42. County Office Space Options
43. Virginia City Planning Board Appointment
44. Madison Valley Hospital Loan Documents

January 28, 2008	JPIA Mid-Policy Year Meeting – 9:00 AM – Copper King Inn - Butte
January 30, 2008	Growth Solutions Stream Setback Meeting – 6:30 PM–Ennis High School
January 31, 2008	EOC Training – 8:30 AM to 4:30 PM – Alder Fire Hall
February 4, 2008	Law and Justice Center Meeting – 7:00 PM – VC Courtroom
February 5, 2008	Regular Commission Meeting – 9:00 AM – Virginia City
February 6, 2008	Forest Plan Briefing – 10:00 AM - Butte Forest Service Office
February 11 -15, 2008	MACO Mid-Winter Convention – Billings
February 12, 2008	<b>No Regular Commission Meeting</b>